

Governing Board Meeting Minutes

Location:	Room 102 - North Campus
Date:	September 25, 2024
Time:	7:00 PM - 9:00 pm
Attendees:	Daniel Davis, April Howe, Molly Hagkull, Lois Zook, Jennifer Short, Rebecca Wolfe, Ginny Barney, Mark Hollinger, Dwayne Ackley, Rose Konrath, Catherine Adams, Kristyn Anderson, Jim Hutchins
Ex-officio attendees:	Liz Compton, Glen Miles
Guests:	Lynne Ayres
Absent:	Charlie Boltwood

Agenda items

1. Call to Order - April Howe
2. Devotion - Jim Hutchins
 - a. Jim read an excerpt from David Brooks' book How to Know a Person. It was from the chapter "What is Wisdom."
3. Measuring What Matters question: What matters to you - how do you spend your free time? - April Howe
 - a. Answers included sleeping, cooking, time with family, music, driving, reading, travel, and playing bridge
4. Consent Agenda
 - a. August minutes
 - b. Operations report
 - c. Financial dashboard
 - d. Governing Board Chair report
 - e. Personnel Committee Chair report
 - f. Foundation Board Liaison report
 - g. Ginny Barney made a motion to accept the consent agenda.

- h. Molly Hagkull seconded the motion.
 - i. An affirmative vote was unanimous.
- 5. Old Business: Foundation Board Nominations - April Howe
 - a. April reminded members that 3 Foundation Board members will roll off in January and to consider who they might nominate for those positions.
- 6. New Business - April Howe
 - a. The Foundation submitted the names of three potential new board members to fill positions that are currently vacant. They are Deb Humphrey, Julie Jenkins and Molly Miely. April held a Zoom meeting with all three on Monday.
 - b. April Howe made a motion to approve the three nominees to the Foundation Board.
 - c. Jen Short seconded the motion
 - d. An affirmative vote was unanimous.
 - e. April asked all Governing Board members to sign thank you cards for everyone who participated in the Measuring What Matters videos.
- 7. Senior Minister's Report - Glen Miles
 - a. Glen referenced Simon Senek's book Start With Why as it relates to the role of a leader.
 - b. He recalled past concerns about our ministries being "siloeed" and is seeing changes as multiple ministries are now collaborating on future projects.
 - c. Our 2025 Giving Campaign, *Measuring What Matters: Journey to Generosity* is off to a great start with a spirit of energy and joy in all three services.
 - d. We have the engineering report on the 1320 building. The task for has been selected to review the report and will have their first meeting on October 7.
 - e. Glen will be out November 13-17 to attend the Pension Fund of the Christian Church Board of Directors meeting.
- 8. Executive Session
 - a. Rebecca Wolfe made a motion that the board move into executive session
 - b. Ginny Barney seconded the motion.
 - c. An affirmative vote was unanimous.
 - d. April Howe declared an end to executive session.
- 9. Board members shared several prayer requests, concerns and joys.
- 10. Adjournment/Closing Prayer - Rev. Dr. Glen Miles

Key Takeaways

1. The board approved the appointments of Deb Humphrey, Julie Jenkins and Molly Miely to the Foundation Board.
2. August was a strong month financially. There was a good response from the congregation to our request to catch up on pledges. The forecast still shows up ending the year below budget due to the shortfall in pledges received.
3. The November meeting have been rescheduled due to Thanksgiving. Finance Committee will meet on Monday, Nov 18. Governing Board will meet on Wednesday, Nov 20.
4. The Personnel Committee is nearing completion on revisions to the Staff Handbook. They expect to present the revision to the full Board in October.
5. We have the engineering report on the 1320 building; the task force selected to review the report will have its first meeting on October 7.